Washington State Boiler Inspector's Association

December 5, 2005

Meeting was called to order at 12:01PM by Mike Carlson, Secretary.

In attendance: Mike Carlson, Ken Eshleman, Dale Lanz, Chris Davies, Linda Williamson, John Holtz, Tony Oda, Edward L. Jackson, David Halleck, Dave Anderson, Peter Goodell, Ron Jostol, Ed Perry.

Old Business:

- 1. Discussion of Annual meeting on March 17th, 2006.
- 2. Speakers-1. National Board section RB, 2. CH2O- boiler scaling 10 AM spot, 3. Mechanical Sales- Dave Anderson, 4. Larry Wiglet Video, 5. Caliber Inspections.

New Business:

- 1. Treasury report- \$31.10 in savings, \$403.28 in checking
- 2. \$500.00 sent to Embassy Suites. We all agreed on the same menu.
- 3. Chuck Walters and Dan Tanner will be here from the National Board.
- 4. Edward Jackson will bring a template for a questionnaire.
- 5. Peter Goodell asked the question is the State an AIA for Repair.
- 6. Ken Eshleman will ask the members of the Board of Boiler Rules if they could possibly do a round table at the Annual meeting.
- 7. We are seeking Company promotions for giveaways at the Annual meeting.

Meeting was adjourned at 12:34PM. Mike Carlson, Secretary (425) 290-1345

WA State Website: www.lni.wa.TradesLicensing/boilers

Next Monthly meeting is February 6th, 2006.